

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

DISCLOSURE OF SIGNIFICANT HOLDINGS IN MPACT ORDINARY SHARES

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Mpact Limited has received formal notification that clients of Allan Gray Proprietary Limited ("Allan Gray") have, in aggregate, disposed of an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Allan Gray's clients now amounts to 19,1918% of the total issued ordinary shares of the Company.

As required in terms of section 122(3)(a) of the Act, the Company has filed the required notice with the Takeover Regulation Panel.

The Board of directors of Mpact accepts responsibility for the information contained in this announcement as it relates to the Company and confirms that, to the best of its knowledge and belief, such information relating to Mpact is true and that this announcement does not omit anything likely to affect the importance of such information.

Melrose Arch
15 May 2020

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)
